

FILED

2008 JUL 23 AM 8:53

CLERK U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

BY                      DEPUTY

FILED

JUN 12 2008

CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA  
BY                      DEPUTY

'08 CV 1017 H LSP

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

\$104,900.00 IN U.S. CURRENCY,

\$1,890.00 IN U.S. CURRENCY,

Defendants.

Civil No.

WARRANT FOR ARREST  
IN ACTION IN REM

RECEIVED  
2008 JUN 16 A 11:37  
U.S. MARSHAL  
SOUTHERN DISTRICT OF  
CALIFORNIA

TO: UNITED STATES MARSHAL  
SOUTHERN DISTRICT OF CALIFORNIA

YOU ARE HEREBY COMMANDED to attach the defendants,

\$104,900.00 IN U.S. CURRENCY, and  
\$1,890.00 IN U.S. CURRENCY,

in the above-entitled action, and to detain the same in your  
custody until further order of the Court, and to give due notice  
to all persons claiming the same or having anything to say why the  
same should not be condemned and forfeited to the United States  
pursuant to the prayer of the Complaint on file herein, that they

//

//

//

1 must file their claims with the Clerk of this Court within 30  
2 days after execution of this process, or within such additional  
3 time as may be allowed by the Court, and must serve their answers  
4 within 20 days after the filing of their claims.

5 YOU ARE FURTHER COMMANDED to file this process in this Court  
6 with your return thereon promptly after execution thereof.

7 DATED: 6/12/2008

8 W. SAMUEL HAMRICK, Jr., Clerk

9  
10 By  \_\_\_\_\_

11 (SEAL)  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

U.S. Department of Justice  
United States Marshals Service

Case 3:08-cv-01017-H-LSP Document 11 Filed 07/23/2008 Page 3 of 3

PROCESS RECEIPT AND RETURN

PLAINTIFF <b>UNITED STATES OF AMERICA</b>	RECEIVED U.S. MARSHAL SOUTHERN DISTRICT OF CALIFORNIA	COURT CASE NUMBER 08cv1017-H (LSP)
DEFENDANT \$104,900.00 IN U.S. CURRENCY, et al.	2008 JUN 23 P 1:35	TYPE OF PROCESS ARREST AND PUBLICATION
<b>SERVE AT</b>	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN <b>DRUG ENFORCEMENT ADMINISTRATION</b>	
	ADDRESS (Street or RFD, Apartment No., City, State, and ZIP Code) <b>4560 VIEWRIDGE AVENUE, SAN DIEGO, CALIFORNIA 92123-1637</b>	

SEND NOTICE OF SERVICE TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285	1
BRUCE C. SMITH, Ass't United States Attorney Office of the United States Attorney 880 Front Street, Room 6293 San Diego, CA 92101-8893	Number of parties to be served in this case	1
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Service)

DEA Case No. RV-08-0009; CATS IDs 08-DEA-494865 and 494867

Attached are copies of the Complaint for Forfeiture, an ad order and Notice of Forfeiture Action. Please seize the defendant currencies and advise of date of seizure, dates notice is published, and furnish a copy of the warrant for arrest. Note that the U.S. Marshal has been appointed as custodian.

Signature of Attorney or other Originator requesting service on behalf of: <i>Bruce C. Smith / mia</i> BRUCE C. SMITH [AUSA] <input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER (619) 557-7366	DATE 6/11/08
--	------------------------------------	-----------------

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process No. <u>1</u>	District of Origin No. <u>98</u>	District to Serve No. <u>98</u>	Signature of Authorized USMS Deputy or Clerk <i>ywest</i>	Date <u>7-10-08</u>
---	-------------------------------	-------------------------------------	------------------------------------	--	------------------------

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc. at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below).

Name and title of individual served (If not shown above) <u>Joyce Salinas Reception</u>				<input type="checkbox"/> A person of suitable age and discretion then residing in the defendant's usual place of abode.		
Address (complete only if different than shown above)				Date of Service <u>07/11/2008</u>	Time <u>1235</u> <u>pm</u>	
				Signature of U.S. Marshal or Deputy <i>[Signature]</i>		
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to US Marshal or	Amount or Refund

REMARKS:

S.D. Commerce 7/25; 8/1; 8/8

PRIOR EDITIONS MAY  
BE USED

SEND ORIGINAL + 2 COPIES to USMS.

FORM USM 285 (Rev. 12/15/80)

1. CLERK OF COURT 2. USMS Record 3. Notice of Service 4. Billing Statement 5. Acknowledgment of Receipt